

**Village of Cold Spring
Code Update Committee
July 6, 2016**

The Code Update Committee of the Village of Cold Spring held a meeting on Wednesday, July 6, 2016 at 7:00 PM at the Village Hall, 85 Main Street, Cold Spring NY

Attending were Board members: Carolyn Bachan, Norah Hart, Paul Henderson, Donald Mac Donald and Ethan Timm; and Trustee Marie Early.

1.Call to Order

Trustee Early opened the meeting at 7:20 P.M

2. Minutes:

The minutes of June 29, 2016 were reviewed. Comments were received. Ms. Hart moved to approve the amended minutes; Mr. Henderson seconded the motion. The minutes were approved 5-0 .

3. Parking – Continued Discussion

Mr. Fink was unable to provide any input in time for the meeting. Ms Bachan had circulated a parking table from Nyack. The format was felt to be more user friendly than the format of the current Code's parking table. Members had been unable to find any documentation from the American Planning Association (APA). It was pointed out that development of the Marathon site, which would be identified a Mixed-Use, still had vehicular access problems and that this should be acknowledged. After a lengthy discussion on parking requirements, comparisons to Cold Spring's size and undeveloped land, parking situations on Main Street versus other areas of the Village, the committee decided to wait for Mr. Fink's input.

4. Discussion on August 3, 2016 Public Meeting

Ms. Bachan provided her WWWW materials and then had to leave the meeting. Members' WWWW materials were reviewed, suggestions were made. Visual images were discussed for enhancing the presentation. Google docs will be used to allow committee members to jointly update the materials. Mr. Timm gave an online demonstration on how to use Google docs including the materials he's already developed online.

8. Public Comment

There were no public comments

10. Old Business

There was no old business.

11. New Business

There was no new business.

The next meeting will be July 20, 2016. A meeting is planned for July 27, 2016, with the public meeting on August 3, 2016. Tentatively, a meeting may occur at 7pm on July 24. Members will be notified in advance if this meeting is scheduled.

Ms. Hart moved to adjourn the meeting and Mr. Timm seconded the motion. The meeting adjourned at 8:40 PM.

Respectfully submitted by
Marie Early